

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2007 8:00 am
Secretary of State

02-16-2007 90029 003 ***158.75

DOCUMENT # P04000144404 1. Entity Name D&S MINE, INC.					
Principal Place of Business 1234 S. DIXIE HWY. #315 CORAL GABLES, FL 33146 US			Mailing Address 1234 S. DIXIE HWY. #315 CORAL GABLES, FL 33146 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number APPLIED FOR	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent DEMPSTER, TED ESQ. 2405 MERIDIAN DR. MIAMI BEACH, FL 33140				7. Name and Address of New Registered Agent Name RUTH BACARDI Street Address (P.O. Box Number is Not Acceptable) 1234 S. DIXIE HWY. #315 City CORAL GABLES FL Zip Code 33146	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and one of officers. (NOTE: Registered Agent signature required when registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,P HUNSBERGER, DENNIS 1234 S. DIXIE HWY. #315 CORAL GABLES, FL 33146	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.T. DENNIS HUNSBERGER 1234 S. DIXIE HWY #315 CORAL GABLES FL 33146	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,T DEMPSTER, TED 1234 S. DIXIE HWY. #315 CORAL GABLES, FL 33146	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.V.P. RONALD ZUZIAK 1234 S. DIXIE HWY. #315 CORAL GABLES FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,S BACARDI, RUTH 1234 S. DIXIE HWY. #315 CORAL GABLES, FL 33146	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.P.S. RUTH BACARDI 1234 S. DIXIE HWY. #315 CORAL GABLES FL 33146	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. PERRY KRIEBLE 1234 S. DIXIE HWY. #315 CORAL GABLES FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.					
SIGNATURE: _____ / Ruth Bacardi 2/14/2007 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					